



WATER COMMISSION

The Torrance Water Commission is an advisory body to the City Council that meets on the fourth Wednesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public. Those who wish to speak on any matter on the agenda are asked to complete a "Speaker Information" card (available at the meeting) and relay it to the staff before leaving the meeting.

Staff reports are available for review in the Public Works Department and City Clerk's Office. Direct any other questions or concerns to Chuck Schaich at (310) 781-6900.

In compliance with the Americans with Disabilities Act, if special assistance is needed to participate in this meeting, please call (310) 781-6900. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR 35.102-104 ADA Title II].

HOURS OF OPERATION
Monday through Friday
7:30 a.m. to 5:30 p.m.

Offices are closed on alternate Fridays – June 10th and June 24th

City of Torrance www Home Page Address:
<http://www.TorranceCA.Gov>

TORRANCE WATER COMMISSION

**WEST ANNEX MEETING ROOM
CITY HALL
3031 TORRANCE BOULEVARD
TORRANCE, CA 90503**

**WEDNESDAY
June 22, 2016
7:00 P.M.**

AGENDA

1. CALL TO ORDER
2. ROLL CALL/MOTIONS FOR EXCUSED ABSENCE
3. FLAG SALUTE
4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA
5. APPROVAL OF MINUTES
6. ORAL COMMUNICATION FROM PUBLIC
7. OLD BUSINESS
 - A. Election of Commission Chair and Vice-Chair for Fiscal 2016-17
 - B. Status Regarding Water Conservation in the Municipal Service Area and Pending Changes in State Water Resources Control Board (SWRCB) Regulations
8. NEW BUSINESS
 - A. Consideration of Deactivation of Level 2 of City's Conservation Ordinance and Reinstatement of Baseline Stage of Ordinance
 - B. Consideration of 2015 Urban Water Management Plan (UWMP) Findings
9. METROPOLITAN WATER DISTRICT DIRECTOR'S REPORT
10. WEST BASIN WATER ASSOCIATION REPORT
11. MONTHLY WATER DEPARTMENT REPORT
12. ORALS
13. ADJOURNMENT
Wednesday, July 27, 2016 at 7:00 p.m. in the West Annex Commission Meeting Room for a regular meeting.

Roll Call: _____ Chim-Lieu _____ Craft _____ Marshall _____ Nishinaga
_____ McGee _____ Chairperson Kawai _____ Vacant